



Board of Directors Meeting

April 29, 2025

12:00pm	1. Call to Order	
12:00pm	2. Safety Drill 5 minutes	Jeff Wilson
12:05pm	3. Review March 25, 2025 Regular Board Meeting Minutes 5 minutes	Board Action Requested Rich Goggin
12:10pm	4. Review March 17, 2025 Special Meeting Minutes 5 minutes	Board Action Requested Rich Goggin
12:15pm	5. Communications Committee Report 5 minutes	Board Action Requested Carol Maroni
12:20pm	6. Governance Committee Report 5 minutes	Board Action Requested Ken Hoeppner
12:25pm	7. Board Policy Review - BOD. 5: Compensation of Directors 30 minutes	Ken Hoeppner
1:00pm	8. Break 15 minutes	
1:15pm	9. Review 2024 Financial Audit Report and Form 990 15 minutes	Board Action Requested Caroline Mashia
1:30pm	10. CFO Quarterly Financial Report 30 minutes	Caroline Mashia
2:00pm	11. Managers' Reports 30 minutes	
2:30pm	12. Review Board Policy BOD.8 - CEO Relationship 15 minutes	Ken Hoeppner
2:45pm	13. CEO Goals Update 60 minutes	Executive Session Rebecca Towne
	14. Any Other Business	
4:00pm	15. Adjournment	
	16. Other Items Scorecard, Board Calendar, Parking Lot	